

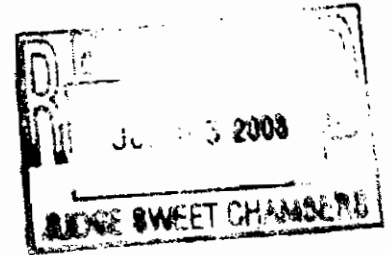
Sweet, J

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

IN RE MORGAN STANLEY ERISA
LITIGATION

MASTER FILE NO.:
07 Civ. 11285 (RWS)

THIS DOCUMENT RELATES TO
ALL ACTIONS



JOINT [PROPOSED] AMENDED SCHEDULING ORDER

WHEREAS, Counsel for the parties have conferred regarding a proposed amended scheduling order and hereby jointly propose the following changes to the Scheduling Order entered in this action on May 15, 2008 (the "May Scheduling Order"):

1. Paragraph Three (3) of the May Scheduling Order shall be amended as follows:

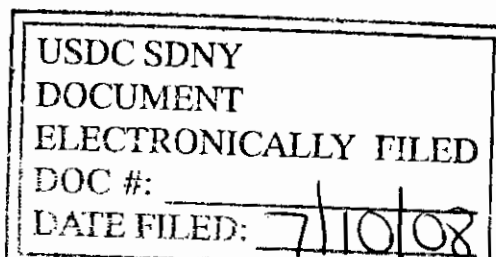
July 25, 2008 Plaintiffs' deadline for filing a Consolidated Class Action Complaint (the "Consolidated Complaint") is extended from July 11, 2008 to July 25, 2008.

2. Paragraph Four (4) of the May Scheduling Order shall be amended as follows:

September 26, 2008 Defendants' deadline to answer or otherwise respond to the Consolidated Complaint is extended from September 12, 2008 to September 26, 2008.

3. Paragraph Five (5) of the May Scheduling Order shall be amended as follows:

November 21, 2008 Plaintiffs' deadline to file a response to Defendants' motion to dismiss or other responsive pleading is



extended from November 7, 2008 to November 21, 2008.

4. Paragraph Six (6) of the May Scheduling Order shall be amended as follows:

December 23, 2008 Defendants' deadline to file a reply in support of any motion to dismiss or other responsive pleading is extended from December 5, 2008 to December 23, 2008.

Dated: July 2, 2008



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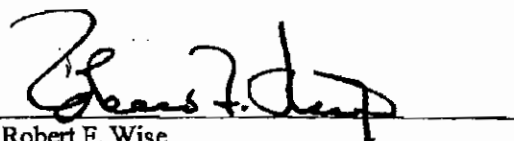
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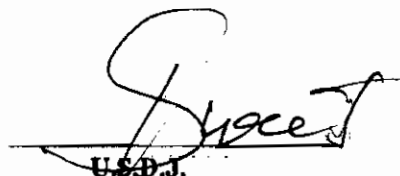
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**Attorney for Defendants
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SO ORDERED THIS 9th day of July, 2008


U.S.D.J.